

MEETING OF BOARD OF REGENTS, STATE OF IOWA
JUNE 8-9, 2016
ISU ALUMNI CENTER, UELNER EXECUTIVE BOARD ROOM
IOWA STATE UNIVERSITY, AMES, IOWA

SCHEDULE

Wednesday, June 8, 2016

8:00 a.m. Board Convenes in Open Session
(*Uelner Executive Board Room*)

1. Call to Order for June 8, 2016 (President Rastetter)
2. Closed Session for Evaluations and Litigation

Lunch will be served from 12:45 p.m. to 1:15 p.m.

***2:15 p.m. Board Reconvenes in Open Session to Adjourn Meeting**
(*Uelner Executive Board Room*)

****Estimated***

2:30 – 4:00 p.m. Property and Facilities Committee (Regent Dakovich)
(*Uelner Executive Board Room, ISU Alumni Center*)

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| 1. Minutes of April 20, 2016, Committee Meeting (Regent Dakovich) | Decision |
| 2. FY 2017 Capital Plans (Nash/Lehnertz/Madden/Hager) | Recommendation |
| 3. Register of University of Iowa Capital Improvement Business Transactions (Lehnertz) | Recommendation |
| 4. University of Iowa Proposed Property Sale (Lehnertz) | Recommendation |
| 5. Register of Iowa State University Capital Improvement Business Transactions (Madden) | Recommendation |
| 6. Iowa State University Proposed Acceptance of Farmland (Madden) | Recommendation |
| 7. Institutional Agreements, Leases, and Easements (Nash) | Recommendation |
| 8. University of Iowa Update of Flood Recovery Status (Lehnertz) | Information |
| 9. Discussion of Future Committee Agenda and Other Items (Regent Dakovich/ Racki) | Discussion /
Information |

2:30 – 4:15 p.m. Academic and Student Affairs Committee (Regent Mulholland)
(Horton Multi-Purpose Room, ISU Alumni Center)

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| 1. Minutes (Chair Mulholland) | Recommendation |
| a. Minutes of April 20, 2016 Academic and Student Affairs Committee | |
| b. Minutes of May 16, 2016 Academic and Student Affairs Committee | |
| 2. Presentation at Iowa State University: “The Co-Curricular Transcript: Helping Students Track Their Personal and Professional Development”
(Wickert/Doering/Englin/Micalone) | Discussion |
| 3. Annual Student Financial Aid Report (Gonzalez/Warner/Johnson/Morrow) | Discussion |
| 4. Annual Regent Student Financial Aid Study (Gonzalez) | Discussion |
| 5. University of Iowa Programs (Butler) | Recommendation |
| a. Request for new programs | |
| 1. Bachelor of Arts Program in Social Justice | |
| 2. Bachelor of Science Program in Engineering in Computer Science and Engineering | Information |
| b. University of Iowa Instructional Faculty Policy Proposal | |
| 6. Iowa State University (Wickert) | Recommendation |
| a. Request to terminate Institute for Combinatorial Discovery | |
| b. Awarding an Honorary Doctor of Science Degree | Information |
| c. Request to Modify the Peer Group List | |
| 7. University of Northern Iowa (Wohlpart) | Recommendation |
| a. Request for new program | |
| 1. Master of Arts Program in Teacher Leadership for International Educators | |
| b. Request to suspend programs | |
| 1. Professional Science Masters in Biotechnology | |
| 2. Professional Science Masters Program in Ecosystem Management | |
| c. Request for Department Name Change: from Department of Earth Science to Department of Earth and Environmental Sciences | |
| 8. 2016 Academic and Student Affairs Committee Work Plan
(Chair Mulholland) | Discussion |
| 9. Other Business (Chair Mulholland) | Discussion |

5:45 p.m. Reception for Regents and Institutional Heads at President’s Residence
(By Invitation Only)

MEETING OF BOARD OF REGENTS, STATE OF IOWA

JUNE 8-9, 2016

ISU ALUMNI CENTER, REIMAN BALLROOM
IOWA STATE UNIVERSITY, AMES, IOWA

SCHEDULE

Thursday, June 9, 2016

8:00 – 8:45 a.m. Breakfast with Regents and Student Leaders
(Horton Multi-Purpose Room, ISU Alumni Center)

9:00 a.m. Board Convenes in Open Session
(Reiman Ballroom, ISU Alumni Center)

3. Call to Order for June 9, 2016 (President Rastetter)

9:00 – 9:30 a.m. Audit/Compliance and Investment Committee (Regent McKibben)
(Reiman Ballroom, ISU Alumni Center)

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| 1. Minutes of April 20, 2016, Committee Meeting | Decision |
| 2. Investment and Cash Management Report for the Quarter Ended March 31, 2016
(Doug Oest and Dave Smith – Marquette Associates, Inc.) | Discussion |
| 3. Fund Manager Issue (Marquette Associates, Inc.) | Recommendation |
| Board Receipt of Committee Report (President Rastetter) | Decision |

9:30 – 10:30 a.m. University of Iowa Hospitals and Clinics Committee
(Reiman Ballroom, ISU Alumni Center)

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| 1. Minutes of April 21, 2016, Committee Meeting | Decision |
| University of Iowa Hospitals and Clinics Presentation | Information |
| • Opening Remarks (Robillard) | |
| • Operational and Financial Performance (Kates & Fisher) | |
| • Faculty Presentation: “Bedside-Bench-Bedside Multi-disciplinary Integrated Auditory Neurobiology” (Hansen) | |
| Board Receipt of Committee Report (President Rastetter) | Decision |

10:00 a.m. Bid Opening for Sale and Award of \$20,170,000 (estimated) Academic Building Revenue Refunding Bonds, Series S.U.I. 2016, and Sale and Award of \$23,870,000 (estimated) Hospital Revenue Refunding Bonds, Series S.U.I. 2016A
(Horton Multi-Purpose Room, ISU Alumni Center)

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| 4. CONSENT AGENDA (ROLL CALL VOTE) | |
| a. Minutes of April 20-21, 2016, Board Meeting | Decision |
| b. Personnel Appointments | Decision |
| c. FY 2017 Salary Policies | Decision |
| d. Selection of Bond Associated Service Providers | Decision |
| e. Agreements with the Nebraska Department of Education | Decision |
| f. Campus Sustainability Annual Report | Information |

5.	Board President Report (President Rastetter)	Information/ Decision
6.	Reports from Institutional Heads (President Rastetter) <ul style="list-style-type: none"> • Iowa State University (President Leath) • University of Northern Iowa (President Ruud) • Special Schools (Superintendent Gettel) • University of Iowa (President Harreld) 	Information
7.	University of Northern Iowa Presidential Search (Pro Tem Mulholland)	Discussion
8.	Higher Education Needs Assessment in the Des Moines Metro (Gonzalez/Thompson)	Discussion
Noon – 12:45 p.m.	Lunch (Mente-Boyd Reception Area)	
12:50 – 1:00 p.m.	Regents Group Photo	
1:00 p.m.	Board Reconvenes in Open Session (Reiman Ballroom, ISU Alumni Center)	
9.	Research Faculty Presentation at Iowa State University: “Even a worm will Turn: discovery of drugs that paralyze important worm Parasite of humans and animals” (Wickert/Martin)	Discussion
10.	Report of the Academic and Student Affairs Committee (Pro Tem Mulholland)	Decision
11.	Report of the Property & Facilities Committee (Regent Dakovich)	Decision
12.	TIER Update – Administrative and Academic Business Case Updates (Braun)	Information
13.	Board of Regents Policy Manual (Braun)	Information
14.	Proposed Fall FY 2017 Tuition Increase (Braun)	Information
15.	Special School Budgets-FY 2017 (Berg)	Decision
16.	Faculty Presentation at Iowa State University: “The State of Performing Arts at Iowa State University” (Wickert/Cox/Dell/Golemo/Dimonson/Sturm)	Discussion
17.	Update on Development of 2016-2021 Board of Regents Strategic Plan (Gonzalez)	Discussion
18.	Bond Sales	
a.	Sale and Award of \$20,170,000 (Estimated) Academic Building Revenue Refunding Bonds, Series S.U.I. 2016 (Berg/Fick)	Decision
b.	Sale and Award of \$23,870,000 (Estimated) Hospital Revenue Refunding Bonds, Series S.U.I. 2016A (Berg/Fick)	Decision
4:00 p.m.	Press Availability (Media credential only) (Horton Multi-Purpose Room, ISU Alumni Center)	

Anticipated Adjournment at 4:00 p.m.

Board Meeting Schedule

2016

July 18, 2016	Telephonic
September 7-8, 2016	University of Iowa
October 19-20, 2016	University of Northern Iowa
December 7, 2016	Telephonic

2017

February 22-23, 2017	Iowa State University
April 19-20, 2017	Iowa School for the Deaf
June 7, 2017 (Evaluations)	University of Northern Iowa
June 8, 2017	University of Northern Iowa
August 2, 2017	Telephonic
September 6-7, 2017	University of Iowa
October 18-19, 2017	University of Northern Iowa
December 6, 2017	Telephonic